

## Section J.3

### APPLICABLE PUBLICATIONS

Below lists statutory and regulatory requirements that apply to the Performance Work Statement. The contractor shall use the guidelines to the extent necessary to accomplish requirements in the PWS. The government will continuously update this listing, as it currently represents the primary guiding documents. The government may issue amendments and supplements to the list of statutes and regulations from any organizational level during the life of the contract.

Before implementing any change that will result in an increase or decrease in contract price, the contractor shall submit a proposal to the contracting officer, unless otherwise directed by the contracting officer.

To review these documents, use the web-site address listed or visit the reference library in Cleveland, Ohio.

GUIDANCE OR REGULATION	Location	PUBLICATION REFERENCE	PWS REFERENCE
<b>US CODES</b>			
5 US Code 552 Freedom of Information Act	<a href="http://www.uscg.mil/hq/g-s/g-si/g-sii/sii-2/foia_act.htm">Http://www.uscg.mil/hq/g-s/g-si/g-sii/sii-2/foia_act.htm</a>	As Applicable	C-2
5 US Code 552a Privacy Act	<a href="http://www4.law.cornell.edu/uscode/5/">Http://www4.law.cornell.edu/uscode/5/</a>	As Applicable	
5 US Code 5514 Installment Deduction for Indebtedness	<a href="http://www4.law.cornell.edu/uscode/5/">Http://www4.law.cornell.edu/uscode/5/</a>	As Applicable	
5 US Code 5532 Dual Pay Reduction	<a href="http://www4.law.cornell.edu/uscode/5/">Http://www4.law.cornell.edu/uscode/5/</a>	As Applicable	
5 US Code 8301 Uniform Retirement Date	<a href="http://www4.law.cornell.edu/uscode/5/">Http://www4.law.cornell.edu/uscode/5/</a>	As Applicable	
5 US Code Chap. 83, Subchap. II, §§ 8311-8322 Forfeiture of Annuities and Retired Pay	<a href="http://www4.law.cornell.edu/uscode/5/">Http://www4.law.cornell.edu/uscode/5/</a>	As Applicable	
10 US Code 633-636 Retirement for Years of Service	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>	As Applicable	C-3
10 US Code 1059 Dependents of Members Separated for Dependent Abuse: Transitional Compensation; Commissary and Exchange Benefits.	<a href="http://www4.law.cornell.edu/uscode/10/1059.html">Http://www4.law.cornell.edu/uscode/10/1059.html</a>	As Applicable	C-3.
10 US Code Chap. 61,	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>	As Applicable	

§§ 1201-1221 Retirement for Physical Disability	<a href="#">ode/10/</a>		
10 US Code Chap. 63 Retirement for Age	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>	As Applicable	
10 US Code Chap. 65 Retirement of Warrant Officers for Length of Service	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>	As Applicable	
10 US Code Chap. 69, §§ 1370-1376 Retired Grade	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>	As Applicable	
10 US Code Chap. 71, §§ 1401-1412 Computation of Retired Pay	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>	As Applicable	
10 US Code 1408 Uniformed Services Former Spouses' Protection Act	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>	As Applicable	
10 US Code 1413 Special Compensation for Severely Disabled Retirees	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>	As Applicable	
10 US Code 1431-1446 Retired Serviceman's Family Protection Plan	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>	As Applicable	C-3.
10 US Code 1447 Definitions-Survivor Benefit Plan	<a href="http://www4.law.cornell.edu/uscode/10/1447.html">Http://www4.law.cornell.edu/uscode/10/1447.html</a>	As Applicable	C-3.
10 US Code 1448 Application of Plan	<a href="http://www4.law.cornell.edu/uscode/10/1448.html">Http://www4.law.cornell.edu/uscode/10/1448.html</a>	As Applicable	
10 US Code 1448a Election to Discontinue Participation	<a href="http://www4.law.cornell.edu/uscode/10/1448.html">Http://www4.law.cornell.edu/uscode/10/1448.html</a>	As Applicable	
10 US Code 1449 Mental Incompetence of Member	<a href="http://www4.law.cornell.edu/uscode/10/1449.html">Http://www4.law.cornell.edu/uscode/10/1449.html</a>	As Applicable	C-3.
10 US Code 1450 Payment of Annuity: Beneficiaries	<a href="http://www4.law.cornell.edu/uscode/10/1450.html">http://www4.law.cornell.edu/uscode/10/1450.html</a>	As Applicable	C-3.
10 US Code 1451 Amount of Annuity	<a href="http://www4.law.cornell.edu/uscode/10/1451.html">http://www4.law.cornell.edu/uscode/10/1451.html</a>	As Applicable	C-3.

10 US Code 1452 Reduction in Retired Pay	<a href="http://www4.law.cornell.edu/uscode/10/1452.html">http://www4.law.cornell.edu/uscode/10/1452.html</a>	As Applicable	C-3.
10 US Code 1453 Recovery of Amounts Erroneously Paid	<a href="http://www4.law.cornell.edu/uscode/10/1453.html">http://www4.law.cornell.edu/uscode/10/1453.html</a>	As Applicable	C-3.
10 US Code 1454 Correction of Administrative Errors	<a href="http://www4.law.cornell.edu/uscode/10/1454.html">http://www4.law.cornell.edu/uscode/10/1454.html</a>	As Applicable	C-3.
10 US Code 1455 Regulations	<a href="http://www4.law.cornell.edu/uscode/10/1455.html">http://www4.law.cornell.edu/uscode/10/1455.html</a>	As Applicable	C-3.
10 US Code 1456 Supplemental Spouse Coverage: Establishment of Plan; Definitions	<a href="http://www4.law.cornell.edu/uscode/10/1456.html">http://www4.law.cornell.edu/uscode/10/1456.html</a>	As Applicable	C-3.
10 US Code 1457 Supplemental Spouse Coverage: Payment of Annuity; Amount	<a href="http://www4.law.cornell.edu/uscode/10/1457.html">http://www4.law.cornell.edu/uscode/10/1457.html</a>	As Applicable	C-3.
10 US Code 1458 Supplemental Spouse Coverage, Eligible Participants; Election Coverage	<a href="http://www4.law.cornell.edu/uscode/10/1458.html">http://www4.law.cornell.edu/uscode/10/1458.html</a>	As Applicable	C-3.
10 US Code 1459 Former Spouse Coverage: Special Rules	<a href="http://www4.law.cornell.edu/uscode/10/1459.html">http://www4.law.cornell.edu/uscode/10/1459.html</a>	As Applicable	C-3.
10 US Code 1460 Supplemental Spouse Coverage: Reductions in Retired Pay	<a href="http://www4.law.cornell.edu/uscode/10/1460.html">http://www4.law.cornell.edu/uscode/10/1460.html</a>	As Applicable	C-3.
10 US Code Chap. 74 DoD Military Retirement Fund	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>	As Applicable	
10 US Code 14905 Voluntary Retirement Laws	<a href="http://www4.law.cornell.edu/uscode/10/14905.html">http://www4.law.cornell.edu/uscode/10/14905.html</a>	As Applicable	C-3.
10 US Code 1174 Separation Pay Upon Involuntary Discharge or Release from Active Duty	<a href="http://www4.law.cornell.edu/uscode/10/1174.html">http://www4.law.cornell.edu/uscode/10/1174.html</a>	As Applicable	C-3.
10 US Code 1174a	<a href="http://www4.law.cornell.edu/uscode/10/1174a.html">Http://www4.law.cornell.edu/uscode/10/1174a.html</a>		

Special Separation Benefits Programs	<a href="#">ode/10/</a>		
10 US Code 1175 Voluntary Separation Incentive	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>		
10 US Code 2771 Final Settlement of Accounts; Deceased Members	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>		
10 US Code 2774 Waiver Authority for Overpayments	<a href="http://www4.law.cornell.edu/uscode/10/">Http://www4.law.cornell.edu/uscode/10/</a>		
10 US Code 12732 Entitlement to Retired Pay: Computation of Years of Service	<a href="http://www4.law.cornell.edu/uscode/10/12732.html">http://www4.law.cornell.edu/uscode/10/12732.html</a>	As Applicable	C-3.
10 US Code 12733 Computation of Retired Pay: Computation of Years of Service	<a href="http://www4.law.cornell.edu/uscode/10/12733.html">http://www4.law.cornell.edu/uscode/10/12733.html</a>	As Applicable	C-3.
10 US Code 12734 Time Not Creditable Towards Years of Service	<a href="http://www4.law.cornell.edu/uscode/10/12734.html">http://www4.law.cornell.edu/uscode/10/12734.html</a>	As Applicable	C-3.
10 US Code 12735 Inactive Status List	<a href="http://www4.law.cornell.edu/uscode/10/12735.html">http://www4.law.cornell.edu/uscode/10/12735.html</a>	As Applicable	C-3.
10 US Code 12736 Service Credited for Retired Pay Benefits Not Excluded for Other Benefits	<a href="http://www4.law.cornell.edu/uscode/10/12736.html">http://www4.law.cornell.edu/uscode/10/12736.html</a>	As Applicable	C-3.
10 US Code 12738 Limitation on Revocation of Retired Pay	<a href="http://www4.law.cornell.edu/uscode/10/12738.html">http://www4.law.cornell.edu/uscode/10/12738.html</a>	As Applicable	C-3.
42 US Code 410 Social Security Act of 1970	<a href="http://www4.law.cornell.edu/uscode/42/410.html">Http://www4.law.cornell.edu/uscode/42/410.html</a>	As Applicable	C-3.
42 US Code 659 Garnishments for Child Support and Alimony	<a href="http://www4.law.cornell.edu/uscode/42/">Http://www4.law.cornell.edu/uscode/42/</a>		
38 US Code 1311(a) Veteran's Benefits	<a href="http://www4.law.cornell.edu/uscode/38/1311.html">Http://www4.law.cornell.edu/uscode/38/1311.html</a>	As Applicable	C-3

31 US Code 3512 Federal Manager's Financial Integrity Act (FMFIA)	<a href="http://www.financenet.gov/external/www.dtic.mil/fmfia.html">Http://www.financenet.gov/external/www.dtic.mil/fmfia.html</a>	As Applicable	C-3
31 US Code 3711 Collection/Compromise	<a href="http://www4.law.cornell.edu/uscode/31/">Http://www4.law.cornell.edu/uscode/31/</a>		
31 US Code 3713 Priority of Government Claims	<a href="http://www4.law.cornell.edu/uscode/31/">Http://www4.law.cornell.edu/uscode/31/</a>		
31 US Code 3716 Administrative Offset	<a href="http://www4.law.cornell.edu/uscode/31/">Http://www4.law.cornell.edu/uscode/31/</a>		
31 US Code 3717 Interest and Penalty on Claims	<a href="http://www4.law.cornell.edu/uscode/31/">Http://www4.law.cornell.edu/uscode/31/</a>		
31 US Code 3512 Federal Manager's Financial Integrity Act (FMFIA)	<a href="http://www4.law.cornell.edu/uscode/31/3512.html">http://www4.law.cornell.edu/uscode/31/3512.html</a>	As Applicable	C-3.
37 US Code 1007(c) Collection of Debts Due the Government	<a href="http://www4.law.cornell.edu/uscode/37/">Http://www4.law.cornell.edu/uscode/37/</a>		
<b>CODE OF FEDERAL REGULATIONS</b>			
4 CFR Part 34 Deceased Members; Settlement of Accounts			
4 CFR Parts 101-105 Federal Claims Collection Standards			
5 CFR Part 581 Garnishment			
31 CFR Part 210, Subpart B ACH Regulations and Reclamation Procedure			
<b>DOD REGULATIONS AND INSTRUCTIONS</b>			

DoD 7000.14-R, Volume 5 Financial Management Regulation – Disbursements and Policy Procedures, Deposit and Transfer of Public Funds, “Deposit Requirements”	<a href="http://www.dtic.mil/comptroller/fmr">Http://www.dtic.mil/comptroller/fmr</a>	Chapter 5, 8, 10, 11, 23, 24,25,29	C-3.
DoD 7000.14-R, Volume 7B  Financial Management Regulation, Military Pay Policy and Procedures – Retired Pay	<a href="http://www.dtic.mil/comptroller/fmr">Http://www.dtic.mil/comptroller/fmr</a>	Parts 1 -10	C-3.
DoD MRPM  Military Retired Pay Manual	<a href="http://www.dtic.mil/perdiem/dir5154.html">http://www.dtic.mil/perdiem/dir5154.html</a>	Section A, B,	C-3.
DoD 7000.14-R, Volume 7C  Financial Management Regulation, Special Military Pay/Personnel and Operating Procedures	<a href="http://www.dtic.mil/comptroller/fmr">Http://www.dtic.mil/comptroller/fmr</a>	As Applicable	C-3.
DoD Directive 5200.28  Security Requirements for Automated Information Systems (AIS)	<a href="http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html">http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html</a>	As Applicable	C-3.7.
DoD Instruction 1342.24  Transitional Compensation for Abused Dependents	<a href="http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html">http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html</a>	As Applicable	C-3.
DoD Directive 1332.27  Survivor Benefit Plan	<a href="http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html">http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html</a>	As Applicable	C-3.
DoD Directive 1332.17  Retired Serviceman’s Family Protection Plan	<a href="http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html">http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html</a>	As Applicable	C-3.
DoD Directive 1332	<a href="http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html">http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html</a>	As Applicable	C-2.
MIL-STD 498 (5 Dec 94)	Reference Library	As Applicable	
DISA R 630-230-19	Reference Library	As Applicable	
<b>US AIR FORCE GUIDANCE</b>			
AFR 170-8 - Accounting for obligation	<a href="http://www.asc.wpafb.af.mil/cpdc/pubs/af/regulation.html">http://www.asc.wpafb.af.mil/cpdc/pubs/af/regulation.html</a>	As Applicable	C-3.
AFMAN 37-139 Records Disposition Schedule	<a href="http://search-afpubs.hq.af.mil/pubs/af/37/3701">Http://search-afpubs.hq.af.mil/pubs/af/37/3701</a>	As Applicable	C-3.

	<a href="#">900/37013900.pdf</a>		
AFAFCR 177.24 Retiree/Annuitant Pay Systems Procedures	Reference Library	Volume IV, Chapter 3, Paragraph 3.1.3.3	C-3.
<b>FEDERAL MANUALS</b>			
Treasury Financial Manual	<a href="http://www.fms.treas.gov/">Http://www.fms.treas.gov/</a>	Chapter 4000, Section 4085.30	C-3.
ADS User Manual		As Applicable	
BOP Manual Reports/Directive Sec. DoD Inst. 7060.2 August 30, 1985	<a href="http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html">http://www.tecnet.jcte.jcs.mil/htd/ocs/teinfo/directives/index.html</a>	As Applicable	
DoD Manual 8120.2-M	Reference Library	As Applicable	C-3.
Treasury "Green Book" FMS Manual	<a href="http://www.fms.treas.gov/">Http://www.fms.treas.gov/</a>	All	C-3.
DFAS-CL Instruction 5230.3  Applications Systems development Manual	Reference Library	Chapter 3,16	C-3.7.
Scanner HW Operator Manual	Reference Library	All	C-3.7.
MIRORS Technical Manual	Standard Operating Procedures Reference Library	All	C-3.7.
<b>DFAS REGULATIONS, INSTRUCTIONS, PROCEDURES</b>			
DFAS Reg. 8000.1-R	<a href="http://infoweb.dfas.mil/">Http://infoweb.dfas.mil/</a>	Sec E, Chpt 2,3, 4	C-3.
DFAS Management Plan 3020 26R	<a href="http://infoweb.dfas.mil/">Http://infoweb.dfas.mil/</a>	As Applicable	C-3.
DFAS-CL Instruction 5230.3	Application Systems Development Manual	Chapter 1,12	C-3.7.
DFAS-CL Instruction 8000.1-R	Reference Library	Chapter 10	C-3.
DFAS-CL AWS Instruction 5215.1-G A Users Guide to Computer Security	Reference Library	As Applicable	C-3.7.
Disbursing Concepts of Operations	Reference Library	As Applicable	C-3.
Workload Estimates	Reference Library	As Applicable	C-3.
DRAS Functional Requirements	Reference Library	As Applicable	C-3.
DRAS Interfaces with IPC Providers	Reference Library	As Applicable	C-3.
Maps and Work Area	Reference Library	As Applicable	C-3.

Layouts			
DFAS-DE 7010.2-R	Reference Library	Chapter 41,	C-3.
DFAS-DE 7010.1-R	Reference Library	Part 4, chapter 14 Sections A, B, C; Chapter 27, para 27-53	C-3.
DFAS-DE 5200.2-R Receipt Control, Processing of Negotiable Instruments	Reference Library	Reference Library	C-3.
DFAS/FFA Standard Operating Procedures (SOP)	Reference Library	RAD Report	C-3.
Departmental Operating Instructions (RDOI) (19 Nov 91), Volume III	DRAS/APS Pay Procedures Standards, Procedures and Guidelines Manual	All sections	C-3
DRAS-APS Reclamation Procedures (Internal Desk Top Procedures)	Reference Library	Sections A, B, Attachments 1,2- 1,2-2, 3-1, 3-2, 3-4, 4-6	C-3.
DRAS SPI Procedures	Reference Library	As Applicable	C-3.7.
Internal Policy and Procedures	Reference Library	As Applicable	C-2.
Software Development Plan	Reference Library	Appendix D, Page 2	C-6.
Configuration Management Plan	Reference Library	Paragraph 3.2.4.12, Page 19	C-6.
Standard Operating Procedures	Reference Library	As Applicable	
VSI Application User Guide	Tax Table Screen	As Applicable	C-3.
Circular A-123 (21 June 95)  Management Accountability and Control	<a href="http://www.whitehouse.gov/wh/eop/omb/html/circular.html">http://www.whitehouse.gov/wh/eop/omb/html/circular.html</a>	Section II	C-1.
Circular A-127 (June 23, 1993) Financial Management Systems	<a href="http://www.whitehouse.gov/wh/eop/omb/html/circular.html">http://www.whitehouse.gov/wh/eop/omb/html/circular.html</a>	As Applicable	C-5.3
Customer Service Desktop Guide	Reference Library	As Applicable	C-3.6.
<b>INTERNAL REVENUE SERVICES</b>			
IRS Circular E, Publication 15 (Jan 97)  Employers Tax Guide	Reference Library	Pages 2, 17-21	C-3
IRS Form 945	Reference Library	Instructions on form	C-3.



Annual Return of Withheld Federal Income Tax		Page 1,	
IRS Form 1042 Annual Withholding Tax Return for U.S. Source Income of Foreign Persons	<a href="http://www.irs.gov/forms_pubs/forms.html">http://www.irs.gov/forms_pubs/forms.html</a>	Instructions on form Pages 3 - 4	C-3.
<b>DFAS AGENCY AGREEMENTS</b>			
Army MOA with DFAS-CL	Reference Library	All	C-2.
MOA with DFAS-IN and DFAS-DE concerning TERA Accounts	Reference Library	All	C-2.
MOU(DFAS-DE/DFAS-CL)	Reference Library	All	C-2.
MOU-DoD/VA Retired Pay and Survivor	Annuities Article 3-5	All	C-2.
MOU with DECA (Defense Commissary Agency) NEXCARD (Nvy Exch)	Reference Library	All	C-2.
SLA – Service Level Agreement Between Military Pay Operations	Reference Library	All	C-2.
Retired and Survivor Annuitants Interagency Agreement between VA/DoD (06/85)	Reference Library	All	C-2.
Individual Agreements with DFAS/AER	Reference Library	All	C-2.
Interagency Agreement between DoD & VA (08/06/98)	Reference Library	All	C-2.
System Support Agreement with Dept of Army (ARPERCEN/DFAS-CL)	Reference Library	All	C-2.
Agreement between Retired Pay and Treasury Operations Directorate	Reference Library	All	C-2.
VA/DoD Memorandum of Understanding	Article II	2-2, 3-1	C-2.
Disbursing Station Symbol Numbers	Reference Library	Check #'s: 64, 359,413; 64, 521, 201; 64, 683, 235; 64, 844, 060	C-2.